

**AUBURN LAKES DISTRICT ASSOCIATION
ANNUAL MEMBERS MEETING**

DATE: December 8, 2003
TIME: 6:30 pm
PLACE: Manatee Elementary School, Viera Florida

IN ATTENDANCE:

Judi John – Director/President
Paul Martell – Director/Treasurer
Lory Klopfenstein – Director/Vice President
Tom Dillon of Fair/Way Management

CALL TO ORDER

Judi John, President of the Association, called the membership meeting to order at 6:30 PM.

PROOF OF NOTICE

Tom Dillon of Fair/Way Management stated that "Proof of Notice" was posted on the property and mailed to all homeowners in accordance with the bylaws of the Association. It was also noted that a quorum was present by presence of a representative from The Viera Company.

MINUTES

The minutes of the September 17, 2002 Annual Meeting were presented to the Membership to review. Lory Klopfenstein made a motion to approve the minutes as presented. The motion was seconded by Paul Martell and passed unanimously.

REPORTS OF OFFICERS

President's Report - Judi John discussed certain potential enhancements to the park and pool area. Judi John also reported that there are several special events coming up in the near future, such as a holiday decorating contest, a holiday concert at the King Center to benefit the Brevard Sharing Center, and the Annual Bunny Hop at the stadium and suggested that the homeowners keep looking at The Viera Sun for more information.

Treasurer's Report – Paul Martell presented the financial statement for the period ending November 30, 2003 to the members present. Each line item was addressed and Mr. Martell added that the annual assessment for the year 2004 would be \$220 made payable in two installments.

ADJOURNMENT

With no further business to come before the Members, Paul Martell made a motion to adjourn the meeting. The motion was seconded by Lory Klopfenstein and passed unanimously. The meeting was adjourned at 7:00 PM.

Respectfully Submitted,

Fair/Way Management